

CITY OF LAS VEGAS
ETHICS REVIEW BOARD MEETING

February 15, 2001
(Open Meeting)

I. The Meeting of the Ethics Review Board was called to order by Chair Earle W. White, Jr. at 1:36 p.m. in the 8th Floor Conference Room, City Hall, 400 Stewart Avenue, Las Vegas, Nevada.

II. MEMBERS PRESENT: Earle W. White, Jr., Chair
Robert Fleming, Vice Chair
Eileen Brookman
Ida Gaines (Arrived 1:37 p.m.)
Linda Young

STAFF PRESENT: Barbara Jo "Roni" Ronemus, City Clerk
Beverly Bridges, Chief Deputy City Clerk
Linda Owens, Deputy City Clerk

Board members were identified for the record.

III. City Clerk Barbara Jo "Roni" Ronemus noted that the meeting was properly noticed and posted in accordance with N.R.S. 241.

IV. APPROVAL OF THE MINUTES FOR THE DECEMBER 21, 2000 MEETING.

A motion was made by Vice Chair Robert Fleming, and seconded by Member Linda Young, to approve the Minutes of the December 21, 2000 meeting that had been previously provided to the members. Motion carried unanimously.

V. BUSINESS (OPEN MEETING)

A. HEARING TO DETERMINE IF JUST AND SUFFICIENT CAUSE EXISTS FOR THE BOARD TO INVESTIGATE COMPLAINT FILED ON JANUARY 18, 2001, BY F. VICTOR PALERMO AGAINST MAYOR OSCAR B. GOODMAN, COUNCILMAN LARRY BROWN, COUNCILWOMAN LYNETTE BOGGS-McDONALD, AND COUNCILMAN MICHAEL MACK. BOARD ACTION ON THIS AGENDA ITEM WILL OCCUR IMMEDIATELY FOLLOWING THE HEARING.

Member Ida Gaines made a motion that just and sufficient cause does not exist for the Board to investigate the Complaint, and seconded by Vice Chair Robert Fleming. Motion carried unanimously.

(See Verbatim Transcript made a part of the Final Minutes.)

(1:37 - 2:25)
1 - 30

- B. DISCUSSION AND POSSIBLE ACTION ON THE SELECTION OF SPECIAL LEGAL COUNSEL TO ADVISE THE BOARD ON MATTERS RELATED TO THE ISSUE OF PALERMO/GOODMAN, BROWN, BOGGS-McDONALD, MACK.

No action taken inasmuch as there will not be an investigation on the Complaint. Since the item was considered moot, a motion was not made.

(See Verbatim Transcript made a part of the Final Minutes.)

(2:25 - 2:26)
1 - 1640

- C. GENERAL DISCUSSION.

(See Verbatim Transcript made a part of the Final Minutes.)

(2:26 - 2:27)
1 - 1650

- VI. CITIZENS PARTICIPATION: Items raised under this portion of the Agenda cannot be acted upon until the notice provisions of the Open Meeting Law have been complied with. Therefore, action on such items will have to be considered at a later time.

(See Verbatim Transcript made a part of the Final Minutes.)

(2:27 - 2:32)
1 - 1720

- VII. ADJOURNMENT:

Member Ida Gaines made a motion to adjourn the meeting, and Vice Chair Robert Fleming seconded the motion. Chair White declared the meeting adjourned.

Meeting adjourned at 2:32 P.M.

Respectfully submitted,

Linda Owens, Deputy City Clerk